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Return of Allotment of Shares

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Company Number

04631913

Company Name

RICHARD P GAMMIDGE DEVELOPMENTS LTD

in full:

Currency

Shares Allotted (including bonus shares)

Date or period during which shares were allocated

From **19/01/2006**

To **19/01/2006**

Class of shares

ORDINARY

GBP

Number allotted Nominal value of

70000 0.50

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

PETER ALFRED GAMMIDGE

Class of shares allotted

ORDINARY

Address:

4 THE COURTYARD

Number allotted

70000

CHURCHWAY

ECTON

NORTHANTS

ENGLAND NN6 0QE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/01/2006 Authenticated: Yes (E/W)